2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #700061 1. Entity Name SOUTH MIAMI HOSPITAL, INC.

FILED Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90397 015 ****61.25



South Miam, FL 33143 ### South Miam, FL 3015
Suite, Apt. #, etc. City & State City & State Country Zip Country S. Certificate of Status Desired \$3.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature. Typed or proted name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE Filling Fee is \$61.25 Due by May 1, 2006 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.
Suite, Apt. #, etc. City & State City & State Country Zip Country S. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent Name FRIEDMAN, DAVID R 6855 RED ROAD 5TH FLOOR CORAL GABLES, FL 33143 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Filling Fee is \$61.25 Due by May 1, 2006 Suite, Apt. #, etc. O3172006 Chg-NP CR2E037 (11/05) Applied For Not Ap
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TITLE VCD Delete TITLE Change Addition
NAME GRAHAM, MD, MICHAEL NAME
STREET ADDRESS 6250 SUNSET DRIVE SECOND FLOOR STREET ADDRESS
CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP
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STREET ADDRESS 6200 SW 73 STREET STREET STREET ADDRESS
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: _

SIGNING OFFICER OR DIRECTOR

3/27/06 786-662-7022



ATTACHMENT 50007912

6855 Red Road

Coral Gables, FL 33143-3632

www.baptisthealth.net

March 28, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

2006 Annual Report for South Migmi Hospital, Inc.

Document #: 700061

Dear Sirs:

Enclosures

Enclosed for filing is the 2006 Annual Reports for the above-referenced corporation together with check in the amount of \$61.25 to cover the filing fee for the annual report.

Should you have any questions, please do not hesitate to contact me at 786-662-7022. Thank you.

Office Administrator